

**To All County Councillors**  
**and Executive Directors**

**Digest of decisions**

**The following decisions were taken at a meeting of the Cabinet held on Thursday, 25 July 2024.**

**For further information on any of these items please contact the appropriate Executive Director or Democratic Services.**

**The last day to activate the call-in procedure is Thursday, 1 August 2024**

4. Draft Public Library Strategy -

**RESOLVED to:**

- 1) Note the Draft Library Strategy for the period 2024 to 2029 (Appendix 2), including the proposed Vision and Operating Principles and propositions for core delivery and approve to undertake a public consultation exercise in relation to the draft Strategy, as required by the Public Libraries and Museums Act 1964;
- 2) Approve to notify the Secretary of State at the Department for Culture, Media & Sport (DCMS) of the draft Strategy and invite comments from the DCMS; and
- 3) Approve the overall approach to finalising the Strategy following receipt and assessment of comments and note the proposed report to Cabinet early in 2025 which will set out the final proposals and implementation plan.

5. Derbyshire Digital Connectivity Strategy -

**RESOLVED to:**

- 1) Approve the Derbyshire Digital Connectivity Strategy, including the proposed interventions and approve its subsequent publication;
- 2) Agree to the utilisation of an initial £300,000 from the Superfast Gainshare Fund to aid delivery of the Strategy; and
- 3) Agree to the costed Delivery Plan for the Strategy.

6. Proposal to consult a review of the Derbyshire Healthy Home Service -

**RESOLVED to:**

- 1) Approve the programme of formal public consultation for a period of seven weeks on the three proposed options to deliver future options to refocus the scope of the Derbyshire Healthy Home Project; and
- 2) Receive a further report following the conclusion of the consultation, including an Equality Impact Analysis.

7. Proposal to Consult on Options to Deliver Design Services for Disabled Facilities Grants in Derbyshire -

**RESOLVED to:**

- 1) Approve the programme of formal public consultation for a period of 8 weeks on the three proposed options to deliver design services for Disabled Facilities Grants; and
- 2) Receive a further report following the conclusion of the consultation, including an Equality Impact Analysis.

8. Revisions to Health and Wellbeing Board Terms of Reference and Membership -

**RESOLVED to:**

- 1) Approve the proposed changes to the Health and Wellbeing Board Terms of Reference, specifically the additions to the membership of the Health and Wellbeing Board and the changes to the approach to substitution for statutory Board members;
- 2) Review the revised Terms of Reference, attached at Appendix 2 to the report, and agree that the amended Terms of Reference be added to Article 14 in the Council Constitution; and
- 3) Agree that the Director of Legal and Democratic Services, utilising delegated powers will update and amend the Council Constitution to include the revised Terms of Reference for the Health and Wellbeing Board.

9. Outcome of consultation and proposals for the future of Derbyshire Discretionary Fund -

**RESOLVED to:**

- 1) Note the findings of the recent consultation to re-shape the Derbyshire Discretionary Fund policy;

- 2) Adopt the policy changes recommended in this report, to ensure that the Derbyshire Discretionary Fund can operate within agreed budget parameters from the 1 October 2024, to include:
  - a) Renaming payment types to crisis payment, re-settlement grant and essential item grant;
  - b) Reducing the number of crisis payments awarded in any 12-month period to two and increasing the value of each payment to £65 plus £15 per additional household member;
  - c) Simplifying the policy by removing payments for rent in advance, travel and wind down the provision of some items in social housing; and
  - d) Adoption of a tiered prioritisation framework for the fund, incorporating vulnerability; and
- 3) Approve that the Director of Public Health will oversee any minor amendments to policy documents following the prototyping period from 1 October to 31 March 2025 and that the policy will remain within the scope of the approvals set out in this report.

10. 0-19 PH Nursing Transformation Project Phase 2 and transferring the Integrated Specialist Intensive Home Visiting Service into the Section 75 -

**RESOLVED:**

To approve the decision for Public Health to undertake a joint public consultation exercise with Derbyshire Community Health Services NHS Trust on the following:

- a) Proposals as part of Phase 2 of the 0-19 Public Health Nursing Service Transformation Project; and
- b) Proposals to transfer the Integrated Specialist Intensive Home Visiting Service into the Section 75 Partnership Agreement between the Council and Derbyshire Community Health Services NHS Trust.

11. Administration of the Central Government Accelerating Reform Fund Grant -

**RESOLVED:**

To approve the proposal to pay a grant of £546,000 from the Accelerating Reform Fund grant to Derbyshire Carers Association.

12. Children's Services Capital Allocations S106 -

**RESOLVED:**

To note the receipt/availability of Section 106 funding and approve the allocations to the projects outlined in Appendix 2 to the report.

13. Repurposing of The Getaway and Outback provision -

**RESOLVED:**

To support the proposal to repurpose the Getaway from a short break service to an in-house specialist residential provision and the Outback from providing universal specialist services to intensive edge of care provision, as an alternative plan to closure to make critical financial savings and to provide necessary services for disabled children.

16. Property Flood Resilience Repair Grant Scheme (Storm Babet 2023) -

**RESOLVED:**

To approve the recommendations as detailed in the not for publication report.

17. Extensions to Various Highway Contracts -

**RESOLVED:**

To approve the recommendations as detailed in the not for publication report.

18. Approval to Procure Contract for Highways Drainage Cleansing -

**RESOLVED:**

To approve the recommendations as detailed in the not for publication report.